

**TOWN OF EAST WINDSOR  
WATER POLLUTION CONTROL AUTHORITY**

**Minutes of Meeting of January 27, 2010**

**Members Present:** Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Philip Godeck (Alternate) and Chuck Riggott (Alternate)

**Others Present:** WPCA Acting Superintendent Ed Alibozek, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin Jr, Board of Finance Member Kathleen Pippin and Recording Secretary Laura Michael

**Time and Place**

Paul Anderson, Chairman, called the meeting to order at 7:01 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

**I. Designate Alternate**

Mr. Riggott was designated a voting member.

**II. Acceptance of Minutes of November 18, 2009**

**Motion:** To accept the minutes of November 18, 2009.  
Barton/Riggott  
Passed unanimously

**III. Payment of Bills**

**Motion:** To authorize the payment of the January 27, 2010 bill sheet in the amount of \$44,469.49.  
Tyler/Riggott  
Discussion: Mr. Alibozek went over the bill sheet outlining any unusual bills.  
Passed unanimously

**IV. Visitors**

**Steve Farmer**

Mr. Farmer was present to discuss plans for to subdivide property located at 247-249 South Water St. He presented the Board to two options. There was a discussion concerning the need for an easement to the Town and access to the manhole for the jet truck. Russo's will provide the specs for the sewer line and Mr. Farmer will submit an application and plans to the WPCA. Mr. Farmer thanked the Board and left the meeting at this time.

***\*Attorney Purnhagen arrived at 7:15 p.m.***

**V. Receipt of Applications**

**Monaco Broad Brook Properties, 110 Main St Broad Brook, Subway**

Mr. Alibozek distributed a memo from Town Engineer Len Norton stating that flow data provided was inadequate. North Central Health provided a memo regarding the need for a grease trap.

**Motion:** Not to receive the application of Monaco Broad Brook Properties, 110 Main St Broad Brook, Subway as it is not a complete application.  
Tyler/Barton  
Passed unanimously

**Motion:** To suspend the regular meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.  
Tyler/Davis  
Passed unanimously

#### **VI. Public Hearing Scheduled at 7:30 p.m.**

**Motion:** To open the public hearing scheduled for Giroux Construction, 58 Tromley Rd through East Windsor Housing LTD LLC, 1 Farms Rd, Meadow Farms.  
Tyler/Davis  
Passed unanimously

There was no one present for Giroux Construction, 58 Tromley Rd. Mr. Alibozek explained that this is a new single family residential and one half of the FCC has been paid.

There was no one present for Rasmussen, 38 Prospect Hill Rd. Mr. Alibozek explained that this is an existing commercial property with a change of use; there is no additional FCC.

There was no one present for EWD LLP, Four Fathers Inc dba Sports World, 226 Main St, EW. Mr. Alibozek explained that this is an existing commercial building with an addition of a daycare; none of the FCC has been paid.

There was no one present for Hill, 45 Old Ellington Rd. Mr. Alibozek explained that this is a club house behind a home that is connecting to the sewer; none of the FCC has been paid.

There was no one present for The Mansion's at Canyon Ridge LLC, 20 Canyon Ridge Dr. Mr. Alibozek explained that this is a new 10 unit apartment building and none of the FCC has been paid.

There was no one present for Newberry Village LLC, 70 Mourning Dove Trail. Mr. Alibozek explained that this is a new active adult unit and one half of the FCC has been paid.

There was no one present for East Windsor Housing LTD LLC, 1 Farms Rd, Meadow Farms. Mr. Alibozek explained that this is a new single family residential and one half of the FCC has been paid.

**Motion:** To close the Public Hearing for Giroux Construction, 58 Tromley Rd through East Windsor Housing LTD LLC, 1 Farms Rd, Meadow Farms.  
Tyler/Davis  
Passed unanimously

**Motion:** To resume the regular meeting.  
Tyler/Riggott  
Passed unanimously

Receipt of Applications – continued

USA Hauling & Recycling, 3 Shoham Rd, Used Truck Dealership/Warehouse and USA Hauling & Recycling, 5 Shoham Rd

Tim Coon of JR Russo and Associates was present to discuss both of the applications. USA Hauling will run an 8" line all the way down the property at 38 North Rd; they will stub the line to allow for another connection. USA Hauling owns all of the properties and will grant easements, should the easements be to the Town of East Windsor? It was agreed that easement should be in the favor of the Town of East Windsor from the manhole back. The plans will be revised to show this easement in the favor of the Town. Town Engineer Len Norton has provided flow data.

**Motion:** To accept the application of USA Hauling & Recycling, Inc. 3&5 Shoham Rd East Windsor, CT, revision date 12/18/09, Lot Line Reconfiguration, Map 3, Block 17, Lots S3 & S4, Zone M1, JR Russo & Associates, LLC, Land Surveyors & Professional Engineers, 1 Shoham Rd, East Windsor, CT 06088, with the exception that both sewer easements are in favor of East Windsor.  
Tyler/Davis  
Passed unanimously

Rya Corporation, Phase III of Melrose-Hemlock Court Subdivision, Amendment of Sewer Service Area

Attorney Bruce Fader presented the application and gave a history of the three phase project. Mr. Anderson thought it was appropriate to consider amending the sewer service area map. Mr. Tyler questioned the motivation for the change. Mr. Anderson stated that Town Planner Laurie Whitten sent a memo following the public hearing that wasn't thoroughly considered. The SSA map is a tool used in Town development with Planning & Zoning. P&Z states that it is in the best interest of the Town to sewer this property. Mr. Tyler felt if it is in the best interest of the Town then they should take a hard, positive look at it. It was decided that a public hearing would be scheduled soon to take input from P&Z and citizens.

**Motion:** To accept the application of Rya Corporation, Phase III of Melrose-Hemlock Court Subdivision, Amendment of Sewer Service Area.  
Tyler/Davis  
Passed unanimously

Attorney Fader thanked Board and left the meeting at this time.

Mitchell, 3-Lot Subdivision, 96 Griffin Rd, Amendment of Sewer Service Area

Attorney Wayne Gerlt presented the application asking that the SSA be amended to allow the connection of this property to the South Windsor sewer system. Their request to OPM was approved in December 2009 changing the property designation from conservation to neighborhood conservation. Sands Aeschliman, Aeschliman Land Surveyors, went over the plans for the sewer connection. There is a conceptual agreement with the Town of South Windsor. Attorney Purnhagen stated that an inter-town agreement would be needed. Mr. Barton didn't think that the SSA map should be changed for a property not serviced by the East Windsor sewer system; this is a special case and it is not appropriate to designate in the SSA. Attorney Purnhagen suggested identifying it as a different designation. Mr. Anderson suggested an identifier such as private sewer flowing into South Windsor; this could be an amendment to a special designation.

**Motion:** To receive the application of Mitchell, 3-Lot Subdivision, 96 Griffin Rd, Amendment of Sewer Service Area and to schedule for public hearing with the Rya Corporation.  
Barton/Davis  
Passed unanimously

**VII. Approval of Applications** – no applications were approved

**VIII. Legal**

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

There was nothing new to report.

Returned Warrant

Attorney Purnhagen reported that one of the property owners has filed for Chapter 13 Bankruptcy and a proof of claim will need to be submitted. Attorney Purnhagen will file the proof of claim electronically.

**IX. Action on Facility Connection Charges**

**Motion:** To impose the FCC as published for the Giroux Construction, 58 Tromley Rd through East Windsor Housing LTD LLC, 1 Farms Rd, Meadow Farms.  
Tyler/Davis  
Passed unanimously

**X. Unfinished Business**

North Road Sewer

Mr. Alibozek reported that he and Mr. Anderson attended the Town Meeting for the additional funding for engineering required by the USDA. The Selectmen voted unanimously in favor. Tim Coon completed the report and it has been submitted to the USDA. Mr. Alibozek reported that Mr. Coon did a fabulous job.

Prospect Hill Road Benefit Assessments – not discussed

**XI. New Business**

Transfer of Funds from Sinking Fund to Payroll

**Motion:** To transfer \$91,660 from the sinking fund 2-11-30-0210-6-602-000-6 to the salary line 1-11-30-0210-1-100-0000-0.  
Tyler/Riggott  
Passed unanimously

Superintendent's Report

Mr. Alibozek reported that he has been in contact with Bay State Consultants regarding our electrical rate contract. They believe it is a good time to gain some savings. The Nitrogen Credit Program ended up in 2009 averaging 26 pounds per day. Historically, this was our 2nd lowest since the program started in 2002. Mr. Godeck thought the results were excellent, especially for a facility this size. Mr. Karolczuk did a survey of 12 surrounding towns for septage dumping fee. The plant receives very little septage and would like to get more competitive for both income as well as for a food source for our process. Mr. Alibozek distributed the results.

**Motion:** To set the East Windsor WPCA Septage Fee at \$120/1500 gallons in excess would be charged at a per gallon charge.  
Tyler/Davis  
Passed unanimously

The fee will be looked at again in 6 months.

Mr. Alibozek explained that he would like to be removed from consideration for the Superintendent position. He has been successful in the position but feels that time wise he is happier as Chief Operator. A Superintendent and an Operator need to be hired. A subcommittee was formed to develop a job description and a contract for the Superintendent position. An advertisement will be run for a Superintendent and an Operator. The subcommittee members are Mr. Anderson, Mr. Davis, Mr. Godeck, and Mr. Riggott; the first meeting was scheduled for Monday, February 1<sup>st</sup> at 5:00 p.m. at the plant. There is a one hour time limit to the meeting.

## **XII. Adjournment**

**Motion:** To adjourn the meeting at 9:23 p.m.  
Riggott/Tyler

Respectfully submitted,

Laura Michael  
Recording Secretary